



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

CLERK OF THE BOARD

Debra R. Prehoda

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James Lindsay, Chairman

PUTNAM

John R. LaPointe, Vice Chair

ARGYLE

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DRESDEN

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HARTFORD

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HEBRON

Brian Campbell

JACKSON

Alan R. Brown

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Campbell, LaPointe, Brown, Henke, Suprenant,
Idleman, Pitts, Hicks, O'Brien, Haff, Shay

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee meeting** for **Thursday, September 10, 2015 at 9:30am** in the Board of Supervisors' large conference room, 2nd Floor of the County Office Building B, 383 Broadway, Fort Edward, NY.

The agenda is as follows:

1. Call to Order
2. Accept Minutes - August 13, 2015
3. SUNY Adirondack - Consider Capital Projects Funding Request
4. 2016 Budget Discussions - Small Funds:
 - A. Solid Waste Management
 - B. Debt Service
 - C. Health Insurance
 - D. Community Development
 - E. Self Insurance/Workers Compensation
5. Department Requests/Reports:
 - A. Real Property
 1. Corrected Tax Bills/Refunds Monthly Report
 2. Write Off Taxes - Youzwak - Town of Jackson
 - B. Treasurer - Monthly Reports
 - C. County Administrator - Budget Amendments - Various Depts.
6. Other Business
7. Adjournment

*****All Supervisors are Urged to Attend.*****

******Committee Members: Please notify this office if you are unable to attend.******

DATED: September 4, 2015
Fort Edward, New York